

REPORT ON THE USE OF PEN REGISTERS AND
TRAP AND TRACE DEVICES BY THE LAW ENFORCEMENT AGENCIES/OFFICES
OF THE DEPARTMENT OF JUSTICE FOR CALENDAR YEAR 2001

<u>PEN REGISTERS</u>	FBI	DEA	INS ¹	USMS	INSP GEN	TOTALS
Original Orders	2350	1652	*	164	6	4172
Extensions	3426	290	*	46	18	3780
Number of Investigations	1742	596	*	164	3	2505
Number of Persons Whose Telephone Facilities Were Affected	5776	1652	*	164	11	7603

<u>TRAP AND TRACE DEVICES</u>	FBI	DEA	INS	USMS	INSP GEN	TOTALS
Original Orders	1283	122	*	103	3	1511
Extensions	1729	32	*	27	1	1789
Number of Investigations	1020	45	*	103	2	1170
Number of Persons Whose Telephone Facilities Were Affected	3012	122	*	103	3	3240

¹ For calendar year 2001 forward, we were not able to obtain pen register/trap and trace statistics from the former Immigration and Naturalization Service.

Memorandum



To : Assistant Attorney General
Criminal Division
Date January 31, 2002
(Attention: Frederick D. Hess, Director
Office of Enforcement Operations)
From : *NAV* Assistant Director
Laboratory Division
Subject : PEN REGISTER AND TRAP/TRACE DEVICES
LEGISLATION AND REPORT REQUIREMENTS

Reference is made to Assistant Attorney General, Criminal Division, letter dated November 24, 1987, titled "Pen Register and Trap and Trace Devices-New Legislation and Report Requirements."

~~In accordance with the referenced communication and the provisions of the Electronic Communications Privacy Act of 1986, the Federal Bureau of Investigation is providing the enclosed report.~~

As a point of clarification, the phrase, "number of persons whose telephone facilities were affected" was interpreted as the number of lines intercepted. The category "number of original applications and extensions for this violation" contains the number of original and extensions of lines for that violation.

Enclosure

AGENCY: Federal Bureau of Investigation

Pen Register Applications -- Calendar Year 2001
(January 1 - December 31, 2001)

Number of Original Orders	2350
Number of Extensions	3426
Number of Investigations Involved	1742
Number of persons Whose Telephone Facilities were Affected	5776

LIST OF THE VIOLATIONS FOR WHICH
PEN REGISTERS WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications and Extensions for this Violation	
1 (21 USC § 801 et seq.)	Organized Crime Drug Enforcement Task Force	(727)	(921)
2 (18 USC § 1073)	Unlawful Flight to Avoid Prosecution	(41)	(18)
3 (18 USC § 1005)	Financial Institution Fraud	(23)	(86)
4 (18 USC Chap. 41)	Extortion	(5)	(3)
5 (18 USC § 2113)	Bank Robbery	(33)	(11)
6 (18 USC § 3122)	Atomic Energy Act	(0)	(10)
7 (18 USC § 2423 (b))	Interstate Transportation of Obscene Matters	(1)	(0)
8 (18 USC § 1201-1203)	Kidnapping	(10)	(4)
9 (18 USC § 2314-2315)	Interstate Transportation of Stolen Property	(10)	(16)
10 (18 USC § 1955)	Illegal Gambling Business	(12)	(51)
11 (18 USC § 1952)	Interstate Transportation in Aid of Racketeering	(128)	(175)
12 (18 USC § 1952)	Sports Bribery	(0)	(5)
13 (47 USC 223 (a) (1) (d))	Interstate Obscene or Harassing Telephone Calls	(1)	(0)
14 (18 USC § 1962, 1963)	Racketeering Enterprise Investigation	(82)	(68)
15 (18 USC § 2312)	Interstate Transportation of a Stolen Motor Vehicle	(8)	(1)
16 (18 USC § 1951)	Hobbs Act-Armored Carrier	(3)	(1)
17 (18 USC § 659, 2315, 3122, 3123)	Theft from Interstate Shipment	(3)	(14)
18 (18 USC Chap. 73)	Obstruction of Justice	(0)	(7)

19(18 USC § 115, 371,) 844(F) 1361, 1871-72, 1958	Acts of Terrorism in the United States - International Terrorism	(90)	(169)
20(18 USC § 3123)	Acts of Terrorism in the United States- Domestic Terrorism	(23)	(95)
21(18 USC § 1959)	Police Killings	(0)	(18)
22(18 USC § 201, 371) 1001, 21 USC § 841, 846	Corruption of Federal Public Officials - Executive Branch	(14)	(11)
23(18 USC § 1952, 1956,) 1957, 3122 21 USC § 841(a) (1), 843(d), 846	Money Laundering	(58)	(56)
24(18 USC § 1951, 1955) 1961, 3122, 3123 21 USC § 841, 843, 846	Organized Crime Drug Investigations	(769)	(1134)
25(18 USC § 3123, 956) 960	Neutrality Matters	(3)	(8)
26(21 USC § 841 (a))	Drug Related Homicide	(1)	(0)
27(18 USC § 1962)	Labor Racketeering	(1)	(0)
28(18 USC § 3123, 1343, 3146, 1071, 2315, 371, 1341	Telemarketing Fraud	(0)	(6)
29(18 USC § 1030, 1343)	Computer Investigations Threat	(5)	(1)
30(18 USC § 1341, 1503) 1956, 1957, 1343, 401	Securities and Commodities Fraud	(3)	(6)
31(18 USC § 1073, 1503) 371, 1341	Other National Fraud	(26)	(26)
32(21 USC § 841 (a) 1)	Indian Country	(3)	(0)
33(18 USC § 1341, 1343) 21 USC § 841 (a), 846	Fraud Against the Government- DOD Official	(3)	(0)
34(26 USC § 7201)	Fraud Against the Government-Department of Education	(1)	(1)
35(18 USC § 666, 1341) 1343, 841 (a) (1), 846, 503, 3122	Health Care Fraud	(25)	(67)
36(18 USC § 241, 242)	Civil Rights-Color of Law	(1)	(0)
37(18 USC § 3122, 3123)	Freedom of Access to Clinic Entrances- Act of 1994	(2)	(13)
38(26 USC § 5861, 5871)	CT Preparedness - Special Events	(3)	(0)
39(18 USC § 1341, 201)	Fraud Against the Government-Other	(2)	(8)
40(18 USC § 3123, 3124)	White Slave Traffic Act	(1)	(1)
41(18 USC § 1201)	Crime on Government Reservation	(1)	(0)
42(42 USC § 3631)	Racial Discrimination	(1)	(0)

43(18 USC § 3122, 2703)	Mail Fraud	(2)	(0)
44(18 USC § 2, 2251,)	Innocent Images National Initiative	(3)	(0)
2252			
45(18 USC § 3146)	Bankruptcy Fraud	(4)	(0)
46(18 USC § 3122)	Hostage Taking - International Terrorists	(3)	(0)
47(18 USC § 841)	Fraud Against the Government - HUD	(1)	(1)
48(18 USC § 2314, 2113,)	Domestic Security/ Terrorism Investigations	(3)	(21)
245, 2914, 3148			
49(18 USC § 3122)	Involuntary Servitude and Slavery	(6)	(5)
50(18 USC § 2332 (a))	Use, Possession, Transfer, Production, Transport of WMD	(14)	(3)
51(18 USC § 186, 1962)	Corruption of State and Local Public Officials	(172)	(337)
52(18 USC § 3122)	Corruption Federal Public Officials - Legislative Branch	(6)	(19)
53(18 USC § 841 (a) 1,)	RICO	(7)	(29)
846			
54(18 USC § 111, 115,)	Assaulting or Killing a Federal Officer	(6)	(0)
1958, 1114, 751			

AGENCY: Federal Bureau of Investigation

Trap and Trace Applications - Calendar Year 2001
(January 1 - December 31, 2001)

Number of Original Orders	1283
Number of Extensions	1729
Number of Investigations Involved	1020
Number of Persons Whose Telephone Dialing were Affected	3012

LIST OF THE VIOLATIONS FOR WHICH
TRAP AND TRACE WERE SOUGHT

Number of Original
Applications and
Extensions for this
Violation

Statutory Citation	Principal Violation		
1 (21 USC § 801 et seq.)	Organized Crime Drug Enforcement Task Force	(423)	(566)
2 (18 USC § 1073)	Unlawful Flight to Avoid Prosecution	(45)	(48)
3 (18 USC Chap. 41)	Extortion	(10)	(11)
4 (18 USC § 2113)	Bank Robbery	(19)	(5)
5 (18 USC § 2314, 2113,) 245, 2914, 3148	Domestic Security/ Terrorism Investigations	(3)	(14)
6 (18 USC § 1201-1203)	Kidnapping	(9)	(3)
7 (18 USC § 2314-2315)	Interstate Transportation of Stolen Property	(7)	(5)
8 (18 USC § 1952)	Interstate Transportation in Aid of Racketeering	(70)	(94)
9 (18 USC § 115)	Assaulting or Killing a Federal Officer	(8)	(0)
10 (18 USC 3123, 956 960)	Neutrality Matters	(3)	(8)
11 (18 USC § 1955)	Illegal Gambling Business	(8)	(28)
12 (18 USC § 3123)	Acts of Terrorism in the United States - Domestic Terrorism	(16)	(68)
13 (18 USC § 1005)	Financial Institution Fraud	(23)	(75)
14 (18 USC § 3122)	Atomic Energy Act	(0)	(10)
15 (18 USC § 659, 2315, 3122, 3123)	Theft from Interstate Shipment	(3)	(14)
16 (18 USC § 1959)	Police Killings	(0)	(18)

17(18 USC § 115, 371,) 844(F) 1361, 1871-72 1958) Acts of Terrorism in the United States - International Terrorism	(47)	(46)
18(18 USC § 2312) Interstate Transportation of Stolen Motor Vehicle	(2)	(1)
19(18 USC § 1952, 1956) 1957, 3122 21 USC § 841(a)(1), 843(d), 846) Money Laundering	(38)	(30)
20(18 USC § 1951, 1955, 1961, 3122, 3123 21 USC § 841, 843, 846) Organized Crime Drug Investigations	(354)	(479)
21(18 USC § 201) Corruption of Federal Public Officials - Executive Branch	(10)	(10)
22(18 USC Chap. 73) Obstruction of Justice	(7)	(7)
23(18 USC § 1962, 1963)	Racketeering Enterprise Investigation	(39)	(38)
24(18 USC § 1023-1024)	Fraud Against the Government - DOD	(3)	(0)
25(18 USC § 1341, 201)	Fraud Against the Government - Other	(2)	(8)
26(18 USC § 2423 (b))	Interstate Transportation of Obscene Matters	(1)	(0)
27(18 USC § 3123, 1343,)) 3146, 1071, 2315, 371, 1341	Telemarketing Fraud	(6)	(6)
28(18 USC § 3122) Hostage Taking - International Terrorists	(3)	(0)
29(18 USC § 1073, 1503,)) 371, 1341	Other National Fraud	(12)	(2)
30(18 USC § 841 (a) (1))	Indian Country	(5)	(0)
31(18 USC § 666, 1341,) 841 (a)(1), 846, 503, 3122	Health Care Fraud	(1)	(8)
32(18 USC § 1030, 1343)	Computer Investigations Threat	(3)	(0)
33(18 USC § 3122) Corruption of Federal Public Officials - Legislative Branch	(2)	(0)
34(18 USC § 1962) Labor Racketeering	(1)	(0)
35(42 USC § 3631) Racial Discrimination	(2)	(0)
36(18 USC § 3146) Bankruptcy Fraud	(1)	(0)
37(18 USC § 3122, 3123)	Freedom of Access to Clinic Entrances - Act of 1994	(2)	(0)
38(18 USC § 3123) Assassination, Kidnapping or Assault - Executive Department Head	(2)	(0)

39(18 USC § 3122)	Discrimination in Housing	(1)	(0)
40(18 USC § 841 (a) 1, 846)	RICO	(4)	(23)
41(18 USC § 186, 1962)	Corruption of State and Local Public Officials	(75)	(102)
42(18 USC § 2332 (a))	Use, Possession, Transfer, Production, Transport of WMD	(5)	(0)
43(18 USC § 3122)	IPR Infringement - Copyright	(1)	(0)
44(26 USC § 5861, 5871)	CT Preparedness - Special Events	(3)	(0)
45(18 USC § 2, 2251, 2252)	Innocent Images National Initiative	(1)	(0)
46(18 USC § 3122)	Involuntary Servitude and Slavery	(1)	(0)
47(18 USC § 3123)	Domestic Police Cooperation	(0)	(2)
48(18 USC § 1951)	IPR Infringement - Threat of Trade Secrets	(2)	(0)

AGENCY Drug Enforcement Administration

Pen Register Applications - Calendar Year 2001

(January 1 - December 31, 2001)

Number of Original Orders	<u>1652</u>
Number of Extensions	<u>290</u>
Number of Investigations Involved	<u>596</u>
Number of Persons Whose Telephone Dialings Were Affected	<u>1652</u>

LIST OF THE VIOLATIONS FOR WHICH
PEN REGISTERS WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications & Extensions
1 (21 USC 841)	<u>Distribution of Narcotics</u>	(875) (219)
2 (21 USC 846)	<u>Conspiracy to Distribute</u>	(321) (73)
3 (21 USC 848)	<u>CCE</u>	(21) (4)
4 (21 USC 952)	<u>Importation of Narcotics</u>	(204) (22)
5 (18 USC 1956)	<u>Money laundering</u>	(115) (67)

AGENCY Drug Enforcement Administration

Trap & Trace Applications - Calendar Year 2001
(January 1 - December 31, 2001)

Number of Original Orders 122

Number of Extensions 32

Number of Investigations Involved 45

Number of Persons Whose
Telephone Dialings Were Affected 122

LIST OF THE VIOLATIONS FOR WHICH
PEN REGISTERS WERE SOUGHT

Statutory Citation	Principal Violation	Number of Original Applications & Extensions
1 (21 USC 841)	<u>Distribution of Narcotics</u>	(87) (23)
2 (21 USC 846)	<u>Conspiracy to Distribute</u>	(29) (7)
3 (21 USC 1956)	<u>Money laundering</u>	(8) (0)



U.S. Department of Justice

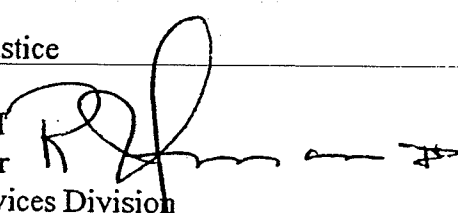
United States Marshals Service

Investigative Services Division

Arlington, VA 22202-4210

FEB 11 2002

MEMORANDUM TO: Maureen Killion
Director of Office of Enforcement
Operations
Department of Justice

FROM: Robert J. Finan II 
Assistant Director
Investigative Services Division

SUBJECT: Annual Report for 2001

Attached is the year end activity report for calendar year 2001 compiled by the United States Marshals Service's Electronic Surveillance Unit. The report summarizes the Service's yearly activity relating to Pen Registers and Trap and Trace orders.

Attachment(s)

1. Report for 2001
2. List of Violations for
Pen Registers/Trap & Traces

**UNITED STATES MARSHALS SERVICE
PEN REGISTER/ TRAP & TRACE
2001 ANNUAL REPORT**

**UNITED STATES MARSHALS SERVICE
PEN REGISTER/TRAP AND TRACE REPORT
JANUARY 1 - DECEMBER 31, 2001**

JOB TYPE	USC CODE	OFFENSE	CASE NAME	TARGET NUMBER	ORDER DATE	INITIAL/ EXTENSION
PR	18 USC 5012	Probation Violation	U.S. v. Rhodes, Timothy	917-370-4556	01/03/2001	Initial
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-889-2562	01/03/2001	Extension
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-294-2821	01/03/2001	Extension
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-888-8677	01/03/2001	Extension
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-889-2562	01/03/2001	Extension
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-579-7648	01/03/2001	Extension
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-294-2821	01/03/2001	Extension
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-579-7648	01/03/2001	Extension
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David	520-888-8677	01/03/2001	Extension
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Tyree, Maurice	202-592-2198	01/04/2001	Initial
PR	18 USC 2699	Fraud	U.S. v. Savage, James	215-570-0500	01/04/2001	Initial
PR	18 USC 2699	Fraud	U.S. v. Savage, James	941-650-8758	01/04/2001	Initial
TT	18 USC 2699	Fraud	U.S. v. Savage, James	215-570-0050	01/04/2001	Initial
TT	18 USC 2699	Fraud	U.S. v. Savage, James	941-650-8758	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Garcia, Joseph	210-653-6206	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Rivas, George	915-755-7413	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Rivas, George	915-855-1245	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Rodriguez, Michael	210-434-2373	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Murphy, Patrick	254-791-8804	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Rivas, George	915-562-3172	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Garcia, Joseph	210-922-9652	01/04/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Rodriguez, Michael	210-626-5289	01/04/2001	Extension
TT	21 USC 3532	Cocaine Possession	U.S. v. Weedon, Steven	301-540-7340	01/05/2001	Initial
TT	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Peralta, David	770-462-5512	01/09/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Reese, Michael	301-249-1324	01/15/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Reese, Michael	301-474-4933	01/15/2001	Initial
TT	18 USC 5001	Bail - Secured Bond	U.S. v. Olivera, Rafael	305-819-7260	01/16/2001	Extension
PR	18 USC 5001	Bail - Secured Bond	U.S. v. Olivera, Rafael	305-819-7260	01/16/2001	Extension
PR	18 USC 5001	Bail - Secured Bond	U.S. v. Olivera, Rafael	305-822-7181	01/16/2001	Extension
TT	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-254-9235	01/19/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-232-4978	01/19/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-298-0258	01/22/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Muriel, Pedro	401-580-3440	01/23/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Marrow, Lawrence	973-824-1782	01/23/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Marrow, Lawrence	908-754-7757	01/23/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Muriel, Pedro	401-580-3440	01/23/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Marrow, Lawrence	973-642-1298	01/23/2001	Extension
PR	18 USC 5012	Probation Violation	U.S. v. Marrow, Lawrence	973-643-8639	01/23/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Marrow, Lawrence	973-242-8496	01/23/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	770-607-7003	01/24/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	770-607-7003	01/24/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	662-887-6144	01/25/2001	Extension
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	870-633-8968	01/25/2001	Extension
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	662-887-1339	01/25/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	662-887-1339	01/25/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	870-633-8968	01/25/2001	Extension
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	662-887-6621	01/25/2001	Extension
TT	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	662-887-6144	01/25/2001	Extension
TT	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	662-887-6621	01/25/2001	Extension
PR	18 USC 1102	Rape with Weapon	U.S. v. Monaco, Joseph	786-246-8778	01/27/2001	Extension
PR	18 USC 5001	Bail Violation - Secured Bond	U.S. v. Andino, Jose	978-975-8865	01/29/2001	Extension
TT	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-681-5918	01/30/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-681-5918	01/30/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Muriel, Pedro	401-323-6367	01/30/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Muriel, Pedro	401-368-1234	01/30/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Muriel, Pedro	401-323-6367	01/30/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Muriel, Pedro	401-368-1234	01/30/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-266-5734	02/01/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Chubbuck, Byron	505-266-5734	02/01/2001	Initial
TT	21 USC 3532	Cocaine Possession	U.S. v. Castro, Ruben	503-312-9362	02/01/2001	Extension

TT	21 USC 3532	Cocaine Possession	U.S. v. Castro, Ruben	503-641-7241	02/01/2001	Extension
PR	18 USC 0907	Homicide - Willfull Kill - Police Off Gun	U.S. v. Newbold, Eric	404-758-9639	02/02/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Parson, Drahcir	518-355-4483	02/02/2001	Extension
PR	18 USC 4901	Escape	U.S. v. Johnson, Michael	979-265-3810	02/03/2001	Extension
PR	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	304-342-3675	02/05/2001	Extension
TT	18 USC 5012	Probation Violation	U.S. v. Sandoval-Ortiz, Monica	502-744-5696	02/06/2001	Initial
TT	18 USC 3599	Dangerous Drugs	U.S. v. Hall, Jason	916-481-3556	02/07/2001	Initial
PR	18 USC 3599	Dangerous Drugs	U.S. v. Hall, Jason	916-481-3556	02/07/2001	Initial
PR	21 USC 3562	Marijuana - Possession	U.S. v. Thuem, Matthew	713-453-0348	02/07/2001	Extension
PR	21 USC 3563	Marijuana - Producing	U.S. v. Sullivan, Bryan	732-310-8553	02/07/2001	Initial
PR	21 USC 3563	Marijuana - Producing	U.S. v. Sullivan, Elliott	732-310-8553	02/07/2001	Extension
TT	21 USC 3563	Marijuana - Producing	U.S. v. Sullivan, Bryan	732-310-8553	02/07/2001	Extension
TT	18 USC 5012	Probation Violation	U.S. v. Turner, Tanesha	704-953-0878	02/08/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Turner, Tanesha	704-953-9134	02/08/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Turner, Tanesha	704-953-0878	02/08/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Turner, Tanesha	704-953-9134	02/08/2001	Initial
TT	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	740-373-8123	02/12/2001	Extension
PR	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	281-685-0104	02/13/2001	Initial
TT	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	304-342-3675	02/15/2001	Extension
TT	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	859-255-2491	02/15/2001	Extension
TT	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	281-855-1783	02/15/2001	Extension
PR	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	740-373-8123	02/15/2001	Extension
TT	18 USC 4902	Flight to Avoid	U.S. v. Bentley, Gary	304-346-2845	02/15/2001	Extension
PR	18 USC 5012	Probation Violation	U.S. v. Holder, David	502-817-2259	02/15/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Holder, David	502-817-2259	02/15/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	877-771-9150	02/16/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	501-927-2079	02/16/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Chism, Larry	501-927-2050	02/16/2001	Initial
TT	21 USC 3560	Marijuana - Sell	U.S. v. Adams, Rodney	615-423-7663	02/16/2001	Initial
PR	21 USC 3560	Marijuana - Sell	U.S. v. Adams, Rodney	615-423-7663	02/16/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Lenling, Kenneth	763-413-2885	02/22/2001	Extension
PR	18 USC 6199	Tax Revenue	U.S. v. Grosnickle, K. & C.	360-877-0029	02/26/2001	Extension
PR	18 USC 6199	Tax Revenue	U.S. v. Grosnickle, K. & C.	360-877-0244	02/26/2001	Extension
PR	18 USC 6199	Tax Revenue	U.S. v. Grosnickle, K. & C.	360-877-0868	02/26/2001	Initial
PR	18 USC 6199	Tax Revenue	U.S. v. Grosnickle, K. & C.	369-877-5715	02/26/2001	Extension
PR	18 USC 0999	Homicide	U.S. v. Mitchell, Wayne	443-413-4039	02/27/2001	Extension
TT	18 USC 0999	Homicide	U.S. v. Mitchell, Wayne	443-413-4039	02/27/2001	Extension
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Padilla, Alfred	520-473-3770	02/28/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Padilla, Alfred	520-473-4052	02/28/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Padilla, Alfred	520-763-6658	02/28/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Findley, Shawn	718-471-4868	02/28/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Waagner, Clayton	814-385-4095	03/01/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Waagner, Clayton	678-560-2010	03/01/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Waagner, Clayton	678-560-2010	03/01/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Waagner, Clayton	404-624-3364	03/01/2001	Initial
TT	18 USC 0999	Homicide	U.S. v. Edwards, Otis	443-226-7338	03/02/2001	Extension
TT	18 USC 0999	Homicide	U.S. v. Mitchell, Wayne	443-255-0090	03/02/2001	Extension
PR	18 USC 0999	Homicide	U.S. v. Edwards, Otis	443-226-7338	03/02/2001	Initial
TT	18 USC 0999	Homicide	U.S. v. Mitchell, Wayne	410-419-1898	03/02/2001	Extension
PR	18 USC 0999	Homicide	U.S. v. Mitchell, Wayne	410-419-1898	03/02/2001	Extension
PR	18 USC 0999	Homicide	U.S. v. Mitchell, Wayne	443-255-0090	03/02/2001	Extension
TT	18 USC 5012	Probation Violation	U.S. v. Turner, Tanesha	704-953-0877	03/04/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Turner, Tanesha	704-953-0877	03/04/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Sandoval-Ortiz, Monica	502-977-8719	03/05/2001	Initial
TT	18 USC 5012	Probation Violation	U.S. v. Sandoval-Ortiz, Monica	502-977-8719	03/05/2001	Initial
TT			Sting Operation - Spokane	800-283-4318	03/07/2001	Extension
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Burtwell, Maurice	443-857-7965	03/12/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Solly, Edward	609-886-1924	03/14/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Escobedo, Daniel	773-927-9199	03/14/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Escobedo, Daniel	773-376-1354	03/14/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Escobedo, Daniel	773-890-1869	03/14/2001	Initial
PR	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Chavis, John	409-842-1855	03/21/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Medina, Benjamin	323-583-4537	03/22/2001	Initial
PR	18 USC 0999	Homicide	U.S. v. Barber, Owen	571-214-4974	03/22/2001	Extension
TT	18 USC 0999	Homicide	U.S. v. Barber, Owen	571-214-4974	03/22/2001	Extension
PR	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Chavis, John	409-840-5493	03/22/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Solly, Edward	609-886-1924	03/22/2001	Initial

TT	18 USC 0907	Homicide - Willfull Kill - Police Off Gun	U.S. v. Smith, Anthony	724-513-0677	03/23/2001	Extension
PR	18 USC 0907	Homicide - Willfull Kill - Police Off Gun	U.S. v. Smith, Anthony	724-513-0677	03/23/2001	Extension
PR	18 USC 0907	Homicide - Willfull Kill - Police Off Gun	U.S. v. Smith, Anthony	724-513-4843	03/23/2001	Extension
TT	18 USC 0907	Homicide - Willfull Kill - Police Off Gun	U.S. v. Smith, Anthony	724-513-4843	03/26/2001	Extension
TT	18 USC 5012	Probation Violation	U.S. v. Lombard, Anthony	303-747-9190	03/26/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Ferreil, Christopher	609-332-9952	04/04/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Ferreil, Christopher	609-319-0350	04/04/2001	Initial
PR	18 USC 0903	Homicide - Willfull Kill - NonFamily Gun	U.S. v. Hines, Craig	618-823-7116	04/04/2001	Initial
PR	21 USC 3571	Amphetamine - Sell	U.S. v. Katzin, Mark	215-850-2715	04/04/2001	Initial
PR	21 USC 3571	Amphetamine - Sell	U.S. v. Katzin, Mark	215-850-1020	04/04/2001	Initial
PR	18 USC 5299	Weapon Offense	U.S. v. Monsegur, Anthony	484-769-5084	04/04/2001	Initial
PR	18 USC 5001	Bail - Secured Bond	U.S. v. Webb, Charlie	617-645-5321	04/04/2001	Initial
TT	18 USC 5001	Bail - Secured Bond	U.S. v. Webb, Charlie	617-645-5321	04/04/2001	Initial
PR	18 USC 5899	Smuggling	U.S. v. Falco, Frank	206-264-7717	04/06/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	757-421-2543	04/08/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	757-421-3732	04/08/2001	Initial
TT	21 USC 3533	Cocaine	U.S. v. Guzman-Villa, Luis	336-675-4163	04/09/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Guzman-Villa, Luis	336-675-4163	04/09/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Solly, Edward	609-425-3356	04/09/2001	Initial
PR	21 USC 846	Conspiracy to Distribute Controlled Sub	U.S. v. Henry, John R.	636-528-6781	04/10/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Barcos, Carlos	954-442-1633	04/11/2001	Initial
TT	21 USC 3530	Cocaine - Sell	U.S. v. Barcos, Carlos	954-442-1633	04/11/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Barcos, Carlos	954-447-7334	04/11/2001	Initial
PR	18 USC 5899	Smuggling	U.S. v. Falco, Frank	808-870-7994	04/11/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-322-5380	04/11/2001	Initial
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-322-5380	04/11/2001	Initial
TT	18 USC 2608	Fraud by Wire	U.S. v. Ruffo, John	850-477-3838	04/23/2001	Initial
PR	18 USC 1307	Aggravated Assault - Public Off Gun	U.S. v. Quartieri, Joseph	718-835-2783	04/24/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Santana, Louis	520-883-2530	04/24/2001	Initial
TT	21 USC 3533	Cocaine	U.S. v. Benjamin, Kelby	704-422-6058	04/25/2001	Initial
PR	18 USC 0903	Homicide - Willful Kill - Nonfamily Gun	U.S. v. Dubar, Leander	910-770-0000	04/25/2001	Initial
TT	18 USC 0903	Homicide - Willful Kill - Nonfamily Gun	U.S. v. Dubar, Leander	910-770-0000	04/25/2001	Initial
PR	21 USC 841	Manufacture; Distribute Controlled Sub	U.S. v. Chavez-Garcia, Ricardo	206-898-6610	04/30/2001	Initial
IIPR	18 USC 5012	Probation Violation	U.S. v. Shapiro, Myron	gabrielleshapiro	05/06/2001	Extension
IITT	18 USC 5012	Probation Violation	U.S. v. Shapiro, Myron	gabrielleshapiro	05/06/2001	Extension
PR	18 USC 0903	Homicide - Willful Kill- Nonfamily Gun	U.S. v. Padilla, Alfred	520-473-3770	05/07/2001	Extension
PR	18 USC 0903	Homicide - Willful Kill- Nonfamily Gun	U.S. v. Padilla, Alfred	520-473-4052	05/07/2001	Extension
PR	21 USC 3530	Cocaine - Sell	U.S. v. Montanez, Emilio Julio	361-937-0713	05/08/2001	Initial
PR	18 USC 1199	Sex Assault	U.S. v. Ballesteros, Carlos	206-856-8076	05/09/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Escobedo, Daniel	773-890-1869	05/09/2001	Extension
PR	18 USC 5012	Probation Violation	U.S. v. Escobedo, Daniel	773-376-1354	05/09/2001	Extension
PR	21 USC 3550	Narcotic Equip - Possession	U.S. v. Knight, Travis	601-364-1159	05/09/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Montanez, Emilio Julio	361-939-9012	05/09/2001	Initial
PR	21 USC 3550	Narcotic Equipment - Possession	U.S. v. Esposito, Salvatore	775-674-0445	05/11/2001	Initial
TT	21 USC 3550	Narcotic Equipment - Possession	U.S. v. Esposito, Salvatore	775-826-0203	05/11/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Mizic, John	570-778-1930	05/16/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Perez, Cesar	718-933-7145	05/16/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Perez, Cesar	212-304-8335	05/16/2001	Initial
TT	18 USC 0901	Homicide- Willful Kill - Family Gun	U.S. v. Monroy-Cruz, Roberto	623-915-9343	05/18/2001	Initial
PR	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Chavis, John	409-832-9266	05/22/2001	Initial
PR	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Chavis, John	318-742-4024	05/22/2001	Initial
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-889-2562	05/22/2001	Extension
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-889-2562	05/22/2001	Extension
PR	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Chavis, John	409-842-1855	05/23/2001	Extension
PR	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Chavis, John	409-840-5493	05/23/2001	Extension
PR	21 USC 3533	Cocaine	U.S. v. Findley, Shawn	718-462-2080	05/25/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Findley, Shawn	718-471-4868	05/25/2001	Extension
PR	18 USC 1201	Robbery - Business - Gun	U.S. v. Holley, Steven	918-865-8339	05/25/2001	Initial
PR	18 USC 1201	Robbery - Business - Gun	U.S. v. Holley, Steven	918-354-2196	05/25/2001	Initial
PR	18 USC 3599	Dangerous Drugs	U.S. v. Nevell, Lance	503-371-8839	05/25/2001	Initial
PR	18 USC 3599	Dangerous Drugs	U.S. v. Nevell, Lance	503-362-9306	05/25/2001	Initial
TT	18 USC 5011	Parole Violation	U.S. v. Peterson, Ronald Scott	360-658-0376	05/30/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Ward, Calvin T.	202-236-9489	05/31/2001	Initial
TT	21 USC 846	Conspiracy to Distribute Controlled Sub	U.S. v. Henry, John R.	623-435-9766	06/03/2001	Initial
PR	21 USC 846	Conspiracy to Distribute Controlled Sub	U.S. v. Henry, John R.	623-435-9766	06/03/2001	Initial
PR	21 USC 846	Conspiracy to Distribute Controlled Sub	U.S. v. Henry, John R.	520-776-2479	06/03/2001	Initial
TT	21 USC 846	Conspiracy to Distribute Controlled Sub	U.S. v. Henry, John R.	520-776-2479	06/03/2001	Initial

PR	18 USC 2005	Arson - Business	U.S. v. Singh, Jeet	281-495-3701	06/03/2001	Initial
PR	18 USC 5011	Parole Violation	U.S. v. Hunt, Richard	979-849-6547	06/05/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	randymiller@ausi.com	06/05/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	randymiller@ausi.com	06/05/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	randymiller@msn.com	06/06/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	randymiller@msn.com	06/06/2001	Initial
PR	21 USC 846	Conspiracy to Distribute Controlled Sub	U.S. v. Henry, John R.	636-435-9766	06/08/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Jones, Zamika	202-546-5127	06/08/2001	Initial
TT	21 USC 3530	Cocaine - Sell	U.S. v. Johnson, Rashaan	504-866-1813	06/11/2001	Initial
TT	21 USC 3530	Cocaine - Sell	U.S. v. Johnson, Rashaan	504-947-4171	06/12/2001	Initial
TT	21 USC 3530	Cocaine - Sell	U.S. v. Johnson, Rashaan	504-866-2326	06/12/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Johnson, Rashaan	504-866-2326	06/12/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Johnson, Rashaan	504-866-1813	06/12/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Johnson, Rashaan	504-947-4171	06/12/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-322-5380	06/14/2001	Extension
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-322-5380	06/14/2001	Extension
PR	18 USC 5015	Failure to Appear	U.S. v. Wilkin, Howard	914-223-7051	06/15/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Wilkin, Howard	914-223-7051	06/15/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Silva-Campo, Jose F.	303-426-8015	06/19/2001	Initial
PR	18 USC 0903	Homicide - Willful Kill - Nonfamily Gun	U.S. v. Handley, Elijah Richard	928-317-0074	06/26/2001	Initial
PR	18 USC 0903	Homicide - Willful Kill - Nonfamily Gun	U.S. v. Etienne, Peguy	718-346-1388	06/28/2001	Initial
PR	18 USC 0903	Homicide - Willful Kill - Nonfamily Gun	U.S. v. Etienne, Peguy	410-682-8956	06/28/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	800-632-8231	07/05/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	800-632-8231	07/05/2001	Initial
PR	18 USC 2599	Counterfeiting	U.S. v. Urrea, Manolo	216-671-1127	07/06/2001	Initial
TT	18 USC 2699	Fraud	U.S. v. Addo, Ali Hussein	617-824-4297	07/06/2001	Initial
TT	18 USC 5011	Parole Violation	U.S. v. Bonner, Shaun	805-740-3622	07/08/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Andrews, John	216-421-2962	07/09/2001	Initial
PR	18 USC 0999	Homicide	U.S. v. Walker, Bernard Maurice	305-891-6781	07/09/2001	Initial
PR	18 USC 3601	Sex Offense - Against Child Fond	U.S. v. Camacho, Paul D. Sr.	480-816-9208	07/09/2001	Initial
PR	18 USC 5001	Bail - Secured Bond	U.S. v. Saenz-Munoz, Socorro	713-789-3873	07/15/2001	Initial
TT	18 USC 5001	Bail - Secured Bond	U.S. v. Ademovsky, Daniel	954-457-7399	07/18/2001	Initial
PR	18 USC 5001	Bail - Secured Bond	U.S. v. Ademovsky, Daniel	954-457-7399	07/18/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Boxley, Reginald	270-236-3655	07/18/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Boxley, Reginald	731-855-8236	07/18/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-889-2562	07/20/2001	Extension
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-889-2562	07/20/2001	Extension
TT	18 USC 5011	Parole Violation	U.S. v. Estrada, Nira	805-740-3622	07/20/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Boxley, Reginald	815-740-0815	07/20/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Andrews, Michael	215-548-8047	07/23/2001	Initial
PR	21 USC 3502	Hallucinogen - Distribution	U.S. v. Pidcoke, Richard Burton	936-273-3865	07/24/2001	Initial
TT	21 USC 3571	Amphetamine - Sell	U.S. v. Hoffner, Thomas	215-425-7024	07/27/2001	Initial
PR	21 USC 3571	Amphetamine - Sell	U.S. v. Hoffner, Thomas	267-231-1144	07/27/2001	Initial
PR	18 USC 5011	Parole Violation	U.S. v. Hunt, Richard	281-491-7318	07/28/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Smith, Warren Kent	423-746-0399	08/13/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Smith, Warren Kent	770-465-7142	08/13/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Smith, Warren Kent	865-588-2625	08/13/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Smith, Warren Kent	865-637-8745	08/13/2001	Initial
PR	21 USC 3502	Hallucinogen - Distribution	U.S. v. Smith, John	703-642-2153	08/14/2001	Initial
PR	18 USC 5013	Conditional Release Violation	U.S. v. Painter, Richard	361-992-1925	08/15/2001	Initial
PR	18 USC 5013	Condit Release Violation	U.S. v. Macias, Celia	361-225-3616	08/15/2001	Initial
PR	18 USC 5013	Conditional Release Violation	U.S. v. Painter, Richard	361-992-3327	08/15/2001	Initial
TT	18 USC 0903	Homicide - Willful Kill - Nonfam	U.S. v. Grant, Donald	405-604-2807	08/21/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	814-385-4095	08/26/2001	Initial
PR	18 USC 0902	Homicide - Willful Kill - Fam Wpn	U.S. v. Soltys, Nikolay	360-599-2283	08/27/2001	Initial
TT	18 USC 0902	Homicide - Willful Kill - Fam Wpn	U.S. v. Soltys, Nikolay	360-599-2283	08/27/2001	Initial
PR	18 USC 0902	Homicide - Willful Kill - Fam Wpn	U.S. v. Soltys, Nikolay	360-599-3108	08/27/2001	Initial
PR	18 USC 3564	Marijuana Possession	U.S. v. Miller, Paul	518-463-0564	08/28/2001	Initial
PR	18 USC 5015	Failure to Appear	U.S. v. Bernard, Matthew Scott	225-274-1198	08/30/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Bernard, Matthew Scott	225-274-1198	08/30/2001	Initial
IIPR	18 USC 5012	Probation Violation	U.S. v. Aughenbaugh, Lord Joseph	LOJOHEMOAUG@HOTMAIL	08/31/2001	Initial
TT	18 USC 5011	Parole Violation	U.S. v. Harris, Patrick	281-583-0570	09/04/2001	Initial
TT	18 USC 2699	Fraud	U.S. v. Addo, Ali Hussein	617-824-4297	09/05/2001	Extension
TT	21 USC 3750	Amphetamine - Manufacture	U.S. v. Shimek, Robert	802-326-3079	09/05/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Boxley, Reginald	270-236-3655	09/06/2001	Extension
PR	18 USC 3601	Sex Offense - Against Child Fond	U.S. v. Camacho, Paul D. Sr.	480-816-9208	09/06/2001	Extension
PR	18 USC 4901	Escape	U.S. v. Serrano-Arroyo, Rosali	678-570-4771	09/06/2001	Initial

PR	21 USC 3533	Cocaine	U.S. v. Boxley, Reginald	731-855-8236	09/06/2001	Extension
TT	21 USC 3533	Cocaine	U.S. v. Powell, Quincy D.	804-572-2960	09/06/2001	Initial
TT	21 USC 3533	Cocaine	U.S. v. Powell, Quincy D.	804-575-0519	09/06/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	roymason@onebox.com	09/14/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	roymason@onebox.com	09/14/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	bruenberg@usa.net	09/14/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	bruenberg@usa.net	09/14/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	bs48104@hotmail.com	09/14/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	bs48104@hotmail.com	09/14/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	geek6789@yahoo.com	09/14/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	geek6789@yahoo.com	09/14/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	oldgeek69@onebox.com	09/14/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	oldgeek69@onebox.com	09/14/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	randy_miller@onebox.com	09/14/2001	Extension
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	randy_miller@onebox.com	09/14/2001	Extension
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	rayaylor@onebox.com	09/14/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	rayaylor@onebox.com	09/14/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	MSOLS04@Prodigy.net	09/17/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	MSOLS04@Prodigy.net	09/17/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	puderyfly@aol.com	09/17/2001	Initial
TT	18 USC 5015	Failure to Appear	U.S. v. Waagner, Clayton Lee	puderyfly@aol.com	09/17/2001	Initial
PR	18 USC 5015	Failure to Appear	U.S. v. Creamer, David B.	520-889-2562	09/18/2001	Extension
PR	18 USC 1299	Robbery	U.S. v. Creamer, David B.	520-889-2562	09/18/2001	Extension
PR	18 USC 1299	Robbery	U.S. v. Reed, Dale Dermont	509-328-0863	09/23/2001	Initial
TT	18 USC 1299	Robbery	U.S. v. Reed, Dale Dermont	509-328-0863	09/23/2001	Initial
TT	18 USC 1299	Robbery	U.S. v. Reed, Dale Dermont	509-328-0863	09/25/2001	Initial
TT	18 USC 5011	Parole Violation	U.S. v. Reed, Dale Dermont	509-328-0863	09/25/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Harris, Patrick	281-376-7968	09/25/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	724-283-3789	09/27/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	724-283-3789	09/27/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	724-285-7601	09/27/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton Lee	724-285-7601	09/27/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Waagner, Clayton Lee	puderyfly@aol.com	09/27/2001	Initial
PR	18 USC 5899	Smuggling	U.S. v. Cartwright, Jeron	215-760-4666	10/01/2001	Initial
PR	18 USC 5899	Smuggling	U.S. v. Falco, Frank	206-264-7717	10/01/2001	Initial
TT	18 USC 4901	Escape	U.S. v. Falco, Frank	206-381-9973	10/01/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	724-867-6771	10/02/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Waagner, Clayton, Lee	724-867-6771	10/02/2001	Initial
TT	18 USC 0999	Homicide	U.S. v. Blizzard, Donald	443-553-0266	10/03/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Davis, Robert	213-617-3644	10/04/2001	Initial
PR	18 USC 3599	Dangerous Drugs	U.S. v. Blizzard, Donald	443-553-8161	10/09/2001	Initial
TT	18 USC 3599	Dangerous Drugs	U.S. v. Najera, Alfonso	509-326-0961	10/10/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Najera, Alfonso	509-326-0961	10/10/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Blizzard, Donald	443-783-6870	10/11/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	daddys_babygirl22@yahoo.com	10/11/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	russina16@yahoo.com	10/11/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	porsche260@yahoo.com	10/11/2001	Initial
IIT	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	porsche260@yahoo.com	10/11/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	daddys_babygirl22@yahoo.com	10/11/2001	Initial
PR	21 USC 3530	Cocaine - Sell	U.S. v. Waagner, Clayton, Lee	russina16@yahoo.com	10/11/2001	Initial
PR	21 USC 3550	Narcotic Equipment - Possession	U.S. v. Moore, Paul	414-460-8432	10/17/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Savage, Christopher	814-886-9319	10/22/2001	Initial
PR	18 USC 5015	Failure to Appear	U.S. v. Serrano, Castillo	763-566-7203	10/23/2001	Initial
PR	18 USC 3601	Sex Offense - Against Child Fond	U.S. v. Rodriguez-Disla, Ramon	956-571-0951	10/27/2001	Initial
TT	18 USC 0903	Homicide-Willful Kill-NonFam Weapon	U.S. v. Camacho, Paul D. Sr.	480-816-9208	10/29/2001	Extension
PR	18 USC 0999	Homicide	U.S. v. Washington, Curtis	314-454-5848	11/04/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Peterson, David Grant	207-723-3311	11/06/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-296-0243	11/07/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-296-3453	11/07/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-717-7868	11/07/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-752-4171	11/07/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-752-9531	11/07/2001	Initial
PR	21 USC 3533	Cocaine	U.S. v. Fields, Sherman Lamont	254-799-0039	11/07/2001	Initial
PR	18 USC 5012	Probation Violation	U.S. v. Campan-Botello, Fernando	316-214-5761	11/14/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Williams, Gerald	612-432-1009	11/14/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-714-2189	11/15/2001	Initial
			U.S. v. Fields, Sherman Lamont	254-752-0873	11/15/2001	Initial

PR	18 USC 2699	Fraud	U.S. v. Callahan, Brian M.	206-898-7440	11/18/2001	Initial
PR	18 USC 1211	Robbery - Banking Type Inst	U.S. v. Christian, Larry	302-465-1715	11/18/2001	Initial
TT	18 USC 1212	Carjacking - Armed	U.S. v. Fields, Sherman Lamont	254-756-4164	11/23/2001	Initial
PR	18 USC 1211	Robbery - Banking Type Inst	U.S. v. Christian, Larry	302-465-0003	11/26/2001	Initial
IITT	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	morgan10@NTELOS.NET	11/28/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	armyofgod.com&christianga	11/29/2001	Initial
IITT	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	armyofgod.com&christianga	11/29/2001	Initial
IITT	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	christiangallery.com	11/29/2001	Initial
IIPR	18 USC 4901	Escape	U.S. v. Waagner, Clayton, Lee	christiangallery.com	11/29/2001	Initial
PR	18 USC 4901	Escape	U.S. v. Flenoid, Larry	314-367-8476	12/12/2001	Initial
TT	18 USC 1301	Aggravated Assault - Family Gun	U.S. v. Fogleman, David Monroe	336-495-7510	12/16/2001	Initial
PR	21 USC 0846	Conspiracy to Dist Controlled Sub	U.S. v. Hines, Hubert	917-309-1644	12/19/2001	Initial

Agency: United States Marshals Service

Pen Register Applications - Calendar Year 2001 (01/01/01 - 12/31/01)

Number of Original Orders - 164

Number of Extensions - 46

Number of Investigations Involved - 164

Number of Persons Whose Telephone
Facilities Were Affected - 164

**LIST OF THE VIOLATIONS FOR WHICH
PEN REGISTERS WERE SOUGHT**

Number of Original Applications and Extensions for This Statutory Citation

<u>NCIC Codes</u>	<u>Principal Violation</u>	<u>Pen</u>	<u>Ext</u>
0841	Manufacture; Distribution of Controlled Sub.	1	
0846	Conspiracy to Distribute Controlled Sub.	5	
0902	Homicide - Willful Kill - Fam Wpn	2	
0903	Homicide - Willful Kill - NonFam Wpn	15	2
0907	Homicide - Willful Kill - Police Off Gun	1	2
0999	Homicide	3	4
1102	Rape with Weapon		1
1199	Sex Assault	1	
1201	Robbery - Business - Gun	2	
1211	Robbery - Bank Type	2	
1299	Robbery	2	
1301	Aggravated Assault - Family Gun	4	2
1307	Aggravated Assault - Public Off Gun	1	
2005	Arson - Business	1	
2599	Counterfeiting	1	
2699	Fraud	3	
3502	Hallucinogen Distribution	2	
3530	Cocaine Sell	16	
3533	Cocaine	7	5
3550	Narcotic Equipment - Possession	3	
3560	Marijuana - Sell	1	
3562	Marijuana - Possession		1

<u>NCIC Codes</u>	<u>Principal Violation</u>	<u>Pen</u>	<u>Ext</u>
3563	Marijuana - Production	1	1
3564	Marijuana	1	
3599	Dangerous Drugs	4	
3571	Amphetamine - Sell	3	
3601	Sex Offense - Against Child Fond	1	2
4901	Escape	41	3
4902	Flight to Avoid	1	2
5001	Bail - Secured Bond	3	3
5011	Parole Violation	2	
5012	Probation Violation	21	7
5013	Conditional Release Violation	3	
5015	Failure to Appear	4	8
5299	Weapon Offense	1	
5899	Smuggling	4	
6199	Tax Revenue	1	3

Agency: United States Marshals Service

Trap and Trace Device Applications - Calendar Year 2001 (01/01/01 - 12/31/01)

Number of Original Orders - 103

Number of Extensions - 27

Number of Investigations Involved - 103

Number of Persons Whose Telephone
Facilities Were Affected - 103

**LIST OF THE VIOLATIONS FOR WHICH
TRAP & TRACE DEVICES WERE SOUGHT**

Number of Original Applications and Extensions for This Statutory Citation

<u>NCIC Codes</u>	<u>Principal Violation</u>	<u>Trap</u>	<u>Ext</u>
0846	Conspiracy to Distribute Controlled Sub.	2	
0902	Homicide - Willful Kill - Fam Gun	2	
0903	Homicide - Willful Kill - NonFam Gun	4	
0907	Homicide - Willful Kill - Police Off Gun		2
0999	Homicide	5	1
1212	Carjacking - Armed	9	
1299	Robbery	2	
1301	Aggravated Assault - Fam Gun	1	
2608	Fraud by Wire	1	
2699	Fraud	3	1
3530	Cocaine Sell	4	
3532	Cocaine Possession	1	2
3533	Cocaine	4	
3550	Narcotic Equipment - Possession	1	
3560	Marijuana - Sell	1	
3563	Marijuana - Production		1
3571	Amphetamine - Sell	1	
3599	Dangerous Drugs	2	
3750	Amphetamine - Manufacture	1	
4901	Escape	34	1
4902	Flight to Avoid		5
5001	Bail - Secured Bond	2	1

5011	Parole Violation	5	
5012	Probation Violation	14	4
5015	Failure to Appear	4	8
Sting Operation	Spokane		1
